

Merchantville, NJ

June 8, 2009

A regular meeting of Borough Council was held at 7:30 PM, Monday, June 8, 2009. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Alloway, Brennan, Perno, Brunton, Waldron and Fields. Borough Clerk Brouse, and Attorney Higgins, CFO Moules & Bob Nehila.

On the motion of Mr. Brunton and second of Mrs. Fields, Council approved the reading of the budget by title only.

**R09-87
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY
AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995, provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the hearing a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public office delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the Budget shall be read by title only.

PUBLIC HEARING ON BUDGET:

Gail Ford, 135 N. Centre Street, representing 18 residents propose reducing budget by \$80,000 recurring expenses on other line items, copy of recommendation given to council to combine staff and salary freeze. State Aid continues to be reduced. Have we gotten job descriptions? Yes. Mayor said administrative costs have been reduced. States interested in merging small towns and Merchantville will reject this item-request delaying action on this budget and make cuts. Mr. Brunton agrees with budget cutting, Police cars are needed because the car receives the worse type of wear. Mr. Waldron said that cuts were made this year. Shade Tree and Public Events were cut. We asked all departments to make cuts.

Marvin Gaskill, 102 E. Chestnut Street, has a 5 unit rental property. Taxes have increased by \$4,000 in 7 years. Propose setting a cap on tax increases for the Borough. Mr. Brunton stated that we could have reduced staff of approximately \$36,000-\$40,000 with the position of paid fire fighter and remove apartment line item, break out surplus in budget. Are we looking at the same surplus? Mrs. Moules said lost revenue-fee structures are changing and will probably be less. Mayor North stated could have opted of pension-deferred. We chose not to do this. We are working fiscally. Fire person maintains vehicles, inspections, trainings, grants. Mr. Perno said if

Fire Dept. shuts down it will cost the Borough more in the long run.

BUDGET ADOPTION: Initially the budget was not passed at the onset of the meeting. On the motion of Mr. Alloway and second of Mr. Waldron, Council voted down the 2009 budget by a three to three vote. A private session was held and the budget was then passed as it stands. On the motion of Mr. Perno and second of Mr. Brennan, Council approved the 2009 budget.

**R09-88
RESOLUTION ADOPTING THE 2009 MUNICIPAL
BUDGET OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN IN THE STATE OF NEW JERSEY**

BE IT RESOLVED by the Borough Council of the Borough of Merchantville, County of Camden that the budget hereinafter set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$ 4,352,611.43 for municipal purposes, and certification to the County Board of Taxation of the following summary of general revenues and appropriations:

SUMMARY OF REVENUES:

General Revenues:	
Surplus Anticipated	\$ 700,000.00
Miscellaneous Revenues Anticipated	1,212,856.00
Receipts from Delinquent Taxes	380,000.00
Amount to be Raised by Taxation for Municipal Purposes	<u>2,059,755.43</u>
TOTAL REVENUES	\$ 4,352,611.43

GENERAL APPROPRIATIONS:

WITHIN "CAPS":	
Operations including Contingent	\$ 3,083,085.70
Deferred Charges and Statutory Expenditures – Municipal	 336,832.52
EXCLUDED FROM "CAPS":	
Operations – Total Operations Excluded From "CAPS"	 149,016.00
Deferred Charges –Municipal	4,000.00
Capital Improvements	.00
Municipal Debt Service	357,189.00
Reserve for Uncollected Taxes	<u>422,488.21</u>
TOTAL APPROPRIATIONS	\$ 4,352,611.43

BE IT FURTHER RESOLVED THAT the utility budget hereinafter set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$410,000.00.

SUMMARY OF REVENUES:

General Revenues:	
Surplus	\$ 90,000.00
Miscellaneous Revenues	<u>320,000.00</u>
TOTAL REVENUES	\$ 410,000.00

SUMMARY OF APPROPRIATIONS:

Operations	\$ 271,500.00
Capital Improvements	71,558.50
Debt Service	60,941.50
Statutory Appropriations & Deferred Charge	<u>6,000.00</u>
TOTAL APPROPRIATIONS	\$ 410,000.00

PUBLIC HEARING:

No public portion on Ordinance 09-13 Chapter 60B Property Maintenance Code

ENGINEER'S REPORT: Sewer line rehab, trying to get it moving along. Morris & Prospect advertise for Bid. Speed Humps have been approved for three.

APPROVAL OF MINUTES: On a motion of Mr. Perno and second of Mr. Waldron Council approved the regular meeting minutes for 5.26.09.

CORRESPONDENCE: Jeff Brown wrote a letter thanking mayor and council for the proclamation honoring Russell Mutschler.

COUNCIL REPORTS:

Mrs. Fields-Borough hall summer hours have started. There were 27 EMS calls and everything is going well. Planning Board meeting is cancelled. 606 West Maple Avenue is under new management. 24 West End Avenue will work with Borough in possible taking and sale. No NPP report. August 4th is National police night out.

Mr. Waldron-Public events Birthday Celebration was successful on Saturday. Meeting on June 15th. Shade Tree and Cool Cities planted 250 trees. The Task Force/Business Association had a successful farmers market with the next one on July 3. Newsletter has been delivered.

Mr. Brunton-License report was given. Public Works replaced Morris Park fountain and added mulch around town, replaced flags. Bob Alfred is back to work. Wednesday trash pick up started.

Mr. Perno-Renovations to Borough Hall and Police roof wall will begin. Fire hall filters need to be replaced. TCE proposals are in and meetings will be set up.

Mr. Brennan-Successful Birthday Celebration thanks to all who helped with the event. June 25th Riversharks night, 300 tickets are being given away. Also gave Court report.

Mr. Alloway-Gave the police report. 2009 Click it or ticket-186 tickets, live scan finger printing system. Community Affairs job description is on board.

CLERK'S REPORT: Parks and Playgrounds will begin on June 29th. The Ban was awarded to 1st Colonial Bank at 2%. The Audit has been completed.

OLD BUSINESS:

ORDINANCE ADOPTION: On a motion of Mrs. Fields and second of Mr. Brennan Council voted to adopt the following Ordinance:

**09-13
ORDINANCE OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING
CHAPTER 60B, PROPERTY MAINTENANCE, OF THE CODE
OF THE BOROUGH OF MERCHANTVILLE**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey that Chapter 60B, Property Maintenance, is hereby amended to the Code of the Borough of Merchantville, as follows:

ARTICLE I. SECTION 60B-1 Adoption of standards by reference.

The International Property Maintenance Code (IPMC), 2006 Edition, as published by the International Code Council, Inc., be and is hereby adopted as the Property Maintenance Code of the Borough of Merchantville, in the State of New Jersey, for the control of buildings and structures as herein provided, and each and all of the regulations, provisions, penalties, conditions and terms of said IMPC are hereby referred to, adopted and made a part hereof, as if fully set out in this chapter, with the additions, insertions, deletions and changes, if any, prescribed in Section 60B-4 of this Chapter, three (3) copies of which are on file in the Office of the Borough Clerk of Merchantville.

ARTICLE II. SECTION 60B-4 Amendments to standards.

The International Property Maintenance Code, 2006 Edition, is hereby amended and revised in the following respects:

- A. Section PM-101.1, Title, shall now read as follows:

PM-101.1 Title: These regulations shall be known as the Property Maintenance Code of the Borough of Merchantville, hereinafter referred to as "this code."

- B. Section PM-103.1, General, shall be amended to read as follows:

PM-103.1 General: There is hereby created in the Borough of Merchantville the position of Property Maintenance Code Official (hereinafter, "Code Officer") who shall be appointed annually by the Mayor of the Borough of Merchantville. The code official shall enforce all provisions of this code.

- C. Section PM-106.4, Penalties, shall read as follows:

PM-107.4 Penalties: Any person who violates any provision of this article shall, upon conviction in the Municipal Court of the Borough of Merchantville, or such other court having jurisdiction, be liable to a fine not exceeding \$2,000.00, or imprisonment for a term not exceeding 90 days, or community service for a term not exceeding 90 days, or all of the above. Each day that a violation occurs shall be deemed a separate and distinct violation, subject to the penalty provisions of this article.

- D. Section PM 111.0, MEANS OF APPEAL, shall be deleted in its entirety.

- E. Section PM-602.3, Heat supply, shall be amended as follows:

PM-602.3 Heat supply: Every owner and operator of any building who rents, leases or lets one (1) or more dwelling units, rooming units, dormitory or guest rooms on terms, either express or implied, to furnish heat to the occupants thereof shall supply sufficient heat during the period from October 1 to May 1 to maintain the room temperatures specified in Section PM-602.2 during the hours between 6:30 a.m. and 10:30 p.m. of each day and not less than sixty degrees (60° F.) [sixteen degrees Celsius (16° C.)] during other hours.

ARTICLE III.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE IV.

This Ordinance shall take effect upon passage and publication according to law.

NEW BUSINESS:

Ordinance for introduction on first reading. Initially this ordinance was not able to be introduced because the budget was voted down. After the budget was re- considered and passed, the ordinance was introduced for first reading. This ordinance will be considered for adoption at the public hearing to be held during the July 13 council meeting.

09-14

**AN ORDINANCE FOR THE BOROUGH OF MERCHANTVILLE IN
THE COUNTY OF CAMDEN AND STATE OF NEW JERSEY
ENTITLED "SALARIES & COMPENSATION"**

BE IT ORDAINED by the Mayor and Council of the Borough of Merchantville as follows:

SECTION 1. The maximum annual salaries of the employees of the Borough of Merchantville are hereby established, in accordance with the following schedule for services performed during the year 2009 as of January 1, 2009.

<u>POSITION</u>	<u>SALARY</u>
Mayor	1,401.00
Member of Council	982.00
Borough Clerk/Registrar	46,000.00
Borough Tax Collector/Utility Clerk	44,100.00
Tax Search Clerk	500.00
Accounts Payable Clerk (Per Hour)	13.00
Tax Assessor	8,709.00
Solicitor	25,625.00
Neighborhood Preservation Program Director	4,000.00
Coordinator – Neighborhood Preservation Program (Per Hour)	15.45
Planning/Zoning Officer	12,360.00
Code Enforcement Official	12,360.00
Police Chief	96,762.80
Police Secretary	33,282.00
Community Relations Officer	37,407.00
School Traffic Guard (Per Day)	20.00
Meter Attendant (Per Hour)	7.21
Paid Fireman	39,871.00
Fire Official (\$1,800 flat rate plus Pd per Inspection by pay scale)	5,700.00
Fire Inspector (Paid per Inspection per pay scale)	3,800.00
Clerk Typist (Per Hour)	10.00
Prosecutor	10,500.00
Public Defender	10,000.00
Public Works Superintendent	56,959.00
Clean Communities Worker (Per Hour)	7.50
Community Center Custodian (Per Month)	25.00
Meeting Cleanup (Per Meeting)	60.00
Parks and Playgrounds Counselor (Per Hour)	Start at \$5.50 and add \$0.25 for each year of service

Magistrate	17,000.00
Municipal Court Administrator	39,634.00
Deputy Court Administrator (Per Hour)	16.70
Violations Clerk (Per Hour)	9.90
Wastewater Collection Operator	3,000.00

Section 2. Longevity shall be added to the above salaries in accordance with the following schedule:

LONGEVITY SCHEDULE FOR FULL-TIME EMPLOYEES HIRED PRIOR TO JANUARY 1, 1994:

After 5 years through 10 years	2%
After 10 years through 15 years	3%
After 15 years through 20 years	4%
After 20 years through 24 years	5%
After 24 years	6%

Retiring employees will be paid longevity on a prorated basis.

SECTION 3. All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

SECTION 4. This ordinance shall become effective twenty (20) days after publication thereof following final passage, and all salaries and compensation shall be retroactive to January 1, 2009.

APPROVAL: On the motion of Mr. Brennan and second of Mrs. Fields, Council approved the bids for the police driveway excepting Martell Construction as lowest bidder.

DISCUSSION: A letter was presented from the tax collector and discussed by council reporting tax non collectibles.

RESOLUTIONS to be approved by consent agenda: On the motion of Mr. Perno and second of Mr. Brennan, Council approved the following resolutions to be read and approved by Consent Agenda:

**R09-78
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN AND STATE OF NEW JERSEY AMENDING THE
CONTRACT FOR BOROUGH HALL WINDOW REPLACEMENT**

WHEREAS, the Borough Council of the Borough of Merchantville contracted with Garazzo & Scimeca Construction, Inc.; and

WHEREAS a change order labeled "number 1" was developed to itemize authorized changes; and

WHEREAS, the following contract has been reduced and amended to read;

Amount of original contract	\$58,900.00
Adjusted amount based on Change Order No. 1 FINAL	<u>\$57,975.50</u>
TOTAL CHANGE	\$ 924.50

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Merchantville that the change order "Number 1" is hereby authorized and approved and is granted to revise the contract of Garazzo & Scimeca Construction Inc., 2922 Fries Mill Road, Williamstown, NJ 08094.

**R09-82
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE
REFUND OF DUPLICATE OR OVERPAYMENT TAX PAYMENTS**

BE IT RESOLVED by the Borough Council of the Borough of Merchantville that warrants be drawn to the parties listed below in the designated amount representing a duplicate or overpayments tax payment as follows:

<u>BLOCK/LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
25/10	49 Volan St	\$688.72

Check to be made to: BAC TAX SERVICES CORPORATION
CA6-913-LB-01
POP BOX 10211
VAN NUYS, CA 91499-6089

**R08-83
RESOLUTION TO RENEW ABC PLENARY RETAIL
DISTRIBUTION AND CONSUMPTION LICENSE**

WHEREAS, MANSAUR INC., 2 South Centre Street has applied for renewal of their Plenary Retail Consumption License for the year ending June 30, 2010 and applications have been filed with checks to the Borough of Merchantville in the amount of \$800.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

WHEREAS, Councilor Brunton, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Plenary Retail Consumption License #0424-33-003-006 to MANSUR INC.

BE IT FURTHER RESOLVED THAT, all parties have advised that they would like to have a refund rather than applying this payment to subsequent property taxes.

**R09-84
RESOLUTION TO RENEW ABC PLENARY RETAIL
DISTRIBUTION AND CONSUMPTION LICENSES**

WHEREAS, Mitchell Z Liquors, Inc., 11 West Park Avenue, has applied for renewal of their Plenary Retail Distribution License for the year ending June 30, 2010 and applications have been filed with checks to the Borough of Merchantville in the amount of \$800.00 each and checks to the State Division of Alcoholic Beverage Control in the amount of \$200.00 each; and

WHEREAS, Councilor Brunton, Director of the Department of Records and Licenses, has reported that the licensed premises were inspected to ascertain that they comply with all pertinent health and safety laws and regulations, and that he recommends the granting of said licenses; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Plenary Retail Distribution License #0424-44-002-008 to Mitchell Z Liquors, Inc.

R09-85

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF THE 2009 DEER CARCASS REMOVAL INTER-LOCAL AGREEMENT WITH CAMDEN COUNTY

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to participate in the inter-local agreement with Camden County for Deer Carcass removal; and

WHEREAS, the Camden County Board of Chosen Freeholders authorized the agreement on April 23, 2009;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Frank M. North, Mayor of the Borough of Merchantville, be and hereby is authorized to execute the agreement effective June 1, 2009 to May 31, 2010, attached hereto as Exhibit "A," providing for participation with Camden County in the Deer Carcass Removal Services.

R09-86

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY SELECTING AMERICAN ASPHALT COMPANY TO INSTALL SPEED HUMPS

WHEREAS, the Borough Council of the Borough of Merchantville quoted the speed hump installation project; and

WHEREAS, the Borough Council of the Borough of Merchantville desires to contract with American Asphalt Company to install speed humps along (1) Gilmore Avenue and (2) Volan Street in Merchantville; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Merchantville does hereby select American Asphalt Company, 116 Main Street, West Collingswood, NJ 08059 to provide the services as detailed in their May 20, 2009 proposal letter (Exhibit A) in an amount not to exceed \$18,376.20.

R09-89

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY RELATING TO THE SIX FOOT FENCE AT MAPLE AND CHAPEL AVENUE

WHEREAS, the owner of the property located at the intersection of Maple Avenue and Chapel Avenue, otherwise set forth on the Tax Map as Block 26, Lots 1.01, 1.02, 1.05, and 1.07, RLC III, obtained Site Plan Approval from the Planning Board of the Borough of Merchantville; and

WHEREAS, the Resolution as aforesaid, and the Site Plan Approval related thereto provided for the installation of a six (6) foot fence by and between the subject property, and the property immediately adjacent to the east along Chapel Avenue, and

WHEREAS, the fence which has been installed is six (6) feet in height, and continues to the intersection of the property line with the right of way of Chapel Avenue and the sidewalk located within the right of way, and

WHEREAS, there have been incidents in the area of the fence at its intersection with the right of way of Chapel Avenue, related to the fence, and the fact that it obstructs the clear vision of drivers exiting onto Chapel Avenue from the PNC parking lot, and also obstructs the vision of pedestrians and other people using the sidewalk, moving towards Maple Avenue, and prevents them from seeing vehicles exiting the parking lot as aforesaid, and

WHEREAS, Mayor North represented that there was an incident where a young boy riding a bicycle along the sidewalk adjacent to Chapel Avenue moving towards Maple Avenue, was almost struck by a motor vehicle exiting the parking lot, and

WHEREAS, the matter was brought before the Planning Board of the Borough of Merchantville, on Tuesday evening, May 12, 2009 for the purposes of considering the recommendation to the appropriate governmental authorities to remove the last two sections of the six (6) foot fence, and give consideration to altering those two six (6) foot sections so that the section immediately next to the sidewalk would be reduced to three (3) feet in height, and the next section immediately behind that section would be reduced to a graduated height, from three (3) feet in height, and increasing in height, in an even and continuous fashion, to six (6) feet at the end of that section, and

WHEREAS, the Board considered the facts of this matter, and also considered that because of the emergent nature of this matter, that a recommendation be made to the Mayor, Borough Council of the Borough of Merchantville, and the appropriate departments, i.e, the Department of Public Safety, and the Department of Public Works, that the last two sections of the fence referred to above be removed and modified in accordance with the recommendations set forth above, and

WHEREAS, this matter came before the Planning Board of the Borough of Merchantville for consideration at its regular meeting of May 12, 2009,

The Planning Board of the Borough of Merchantville makes the following findings of fact:

1. The situation related to the six (6) foot fence at its intersection with the sidewalk along Chapel Avenue, is creating an emergency situation which may result in injury and or damage to persons and property.
2. The Board determined that a recommendation should be made to the Mayor and Council of the Borough of Merchantville, and the appropriate agencies related thereto, to take some immediate action to ameliorate this emergent situation.
3. The Planning Board determined that pending application by the owner of the Property, for modification of prior site plan approval, that the last two sections of the

six (6) foot fence nearest the sidewalk along Chapel Avenue be removed and be reconfigured as further set forth above.

NOW THEREFORE BE IT RESOLVED, that Mayor and Borough Council of the Borough of Merchantville accept the recommendation of the Planning board, and the appropriate agencies related to this issue and that appropriate steps are taken immediately to remove and alter in accordance with this Resolution the last two sections of the six (6) foot fence located adjacent to the sidewalk along Chapel Avenue, pending application by the owner, RLC, II, for revision to the site plan approval.

R09-90

**RESOLUTION AUTHORIZING ENGINEER TO PREPARE BID
DOCUMENTS AND THE CLERK TO ADVERTISE FOR THE OPENING
OF BIDS FOR THE MORRIS AND PROSPECT IMPROVEMENT PROJECTS**

WHEREAS, the New Jersey Department of Transportation has allotted \$150,000.00 of FY2008 Municipal Aid funds for the Morris Street improvement project and \$180,000 of FY2009 for the Prospect Avenue improvement project; and

WHEREAS, the New Jersey Department of Transportation requires that a contract for these improvements be awarded by July 31, 2009 for Morris Street and August 12, 2010 for Prospect Avenue; and

WHEREAS, the Governing Body desires to have the street improvements, for the approximate cost of the New Jersey Department of Transportation funds, to be performed by a contractor; and

WHEREAS, it is necessary for the Borough Engineer to perform the necessary professional services to prepare the bid documents for the improvements; and

WHEREAS, once the bid documents have been prepared by the Engineer and accepted by the New Jersey Department of Transportation, the Borough Clerk must be authorized to advertise for and open bids for the project; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, in the County of Camden, State of New Jersey, hereby authorize the Borough Engineer to prepare the bid documents and the Clerk to advertise and receive bids for this project.

RESOLUTIONS to be approved by consent agenda: Initially the following resolutions were not able to be approved because the budget was voted down. After the budget was re-considered and passed, the resolutions could be approved. On the motion of Mr. Perno and second of Mrs. Fields, Council approved the following resolutions to be read and approved by Consent Agenda:

R09-79

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN AND STATE OF NEW JERSEY SELECTING MALL
CHEVROLET TO PURCHASE 2009 POLICE VEHICLE**

WHEREAS, the Borough Council of the Borough of Merchantville went out to bid to purchase a four door standard size automobile 2009 police equipped vehicle; and

WHEREAS, the Borough Council of the Borough of Merchantville desires to contract with Mall Chevrolet who was the lowest responsible bidder to order the 2009 police vehicle; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Merchantville does hereby select Mall Chevrolet to provide the services as detailed in their May 22, 2009 bid proposal (Exhibit A) in an amount not to exceed \$20,365.00.

R09-80

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY AWARDING A CONTRACT FOR THE REMOVAL AND INSTALLATION OF THE POLICE PARKING RAMP

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of removing and installing the police driveway ramp; and

WHEREAS, bids have been solicited and received for this purchase; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the construction project including the removal and installation of the police driveway ramp at a cost of \$43,300 to Martell Construction, 15 South Miller Avenue, Pennsgrove, NJ 08069.

R09-91

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Merchantville, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2009 in the sum of \$ 68,172.14, which is now available as a revenue from the State Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$ 68,172.14 is hereby appropriated under the caption Special items of General Revenue; and

BE IT FURTHER RESOLVED that the above is a result of state grants of \$ 68,172.14 from:

2009 Over the Limit Under Arrest	4,000.00
2008 Body Armor Replacement Fund	1,369.23
Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund	2,658.92
2009 Clean Communities Grant	5,614.71

Camden County Recycling Tonnage Rebate	3,822.28
Neighborhood Preservation Program – Center Street Gateway	25,000.00
Year 30 Community Development Block Grant	25,707.00
TOTAL	68,172.14

RESOLUTION: Initially the following resolution was not able to be approved because the budget was voted down. After the budget was re- considered and passed, it could be approved. On the motion of Mr. Perno and second of Mr. Brennan, with Mrs. Fields abstaining Council approved the following resolution:

R09-81

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE BOROUGH OF MERCHANTVILLE, TO HIRE A SUMMER PARKS AND PLAYGROUNDS PROGRAM ADMINISTRATOR

WHEREAS, the Borough Council of the Borough of Merchantville, offers a Summer Parks and Playgrounds Program for the children of Merchantville and;

WHEREAS, the Borough would like to hire an administrator to oversee the Parks and Playgrounds Program;

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Merchantville authorizes Patricia Fields for the summer Parks and Playgrounds Program.

PAYMENT OF BILLS:

On the motion of Mr. Perno and second of Mr. Alloway, Council approved the following bills for payment:

**R09-92
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bills approved therein.

Borough of Merchantville	Bill List Summary	June 8, 2009	
Current Fund			
Checks Current Fund	2008 Budget		
	2009 Budget		\$55,480.23
	State / Federal Grants		\$21,103.65
	Debt Service		\$247,429.75
	Board of Education		
	Revenue Current	\$2,697.37	
	Checks Delivered		\$113,423.79
		Total Current	\$437,437.42
Sewer Utility Fund			
	2009 Budget		\$1,691.10
	Debt Service		

Checks Delivered		\$1,929.23
Total Sewer		\$3,548.33
<hr/>		
Recreation Commission		
2009 Budget		\$1,006.76
Revenue Rec	\$500.00	
Checks Delivered		\$300.00
Total Recreation		\$1,306.76
<hr/>		
General Capital Fund		
2009 Budget		\$34,945.36
Checks Delivered		\$350.00
Total Capital		\$35,295.36
<hr/>		
Trust-Other Fund		
2009 Budget		\$2,170.00
Checks Delivered		\$248.42
Total Trust		\$2,418.42
<hr/>		
Animal Trust	2009 Budget	\$12.00
Unemployment	2009 Budget	
	Checks Delivered	
Total		12.00
<hr/>		
Total Bill list	Total Revenue \$3,197.37	Total Budget \$480,018.29
<hr/>		

PRIVATE SESSION: On the motion of Mr. Perno and second of Mr. Alloway, council voted to adjourn to private session for matters of personnel.

Upon adjourning from private session on a motion from Mr. Perno and second of Mr. Brennan council voted to reconsider and pass the budget as noted above with Mr. Brunton voting no.

ADJOURNMENT: On the motion of Mr. Brennan and second of Mr. Perno the meeting was adjourned at 10.01 PM.

DENISE BROUSE
BOROUGH CLERK